

**Minutes of Annual Meeting  
Chowan Beach Recreation Association  
May 24, 2008**

The general meeting was held at the Chowan Beach Park and was called to order at 11:15 by President Dave Hudson. In the absence of a recording secretary, Kathleen Hynes volunteered to take minutes. Please report any omissions or corrections to her at [k.hynes@mchsi.com](mailto:k.hynes@mchsi.com)

Old Business:

Website

Mr Hudson recognized Rawl Gelnas who discussed the Association website found at [www.chowanbeach.com](http://www.chowanbeach.com)

Included on the website are Yard of the Month winners, by-laws and meeting minutes. Members with information to post can contact Mr. Gelnas at [webmaster@chowanbeach.com](mailto:webmaster@chowanbeach.com)

July 4<sup>th</sup> picnic

Mr. Gelnas also asked for feedback on the possibility of a July 4<sup>th</sup> gathering at the Association Park. He will provide DJ'd music and requested a volunteer coordinator. Kin Phillips volunteered to coordinate potluck food contributions. Please contact Kim at [kimmy83167@earthlink.net](mailto:kimmy83167@earthlink.net) to coordinate food items for the potluck. The music will start by 12 Noon and continue through the afternoon.

Board of Directors

The Board will meet quarterly since such meetings were held successfully last year. Meeting schedule will be posted on the website. Association members should review the proposed amendments to the original Association by-laws that include committees.

Front gate

Volunteers who spruced up the entrance to the community were commended.

Gate keys and passes

109 passes have been issued to paying members for 2008-2009. A renter in good standing with the owner of the property can pay for a key directly if the renter's landlord does not pay for and provide one to the renter.

Paving of Pasquenoke Trail

Kathleen Hynes reported that she had talked with the County Commissioner's office and was assured that the road will be paved by late summer. She will follow up.

Treasurer's Report - See attached

## **New Business**

### Deed restrictions and use of private lots

Several residents asked for clarification on the use of trailers on the properties. Mr. Hudson will look into clarification regarding zoning as it stands currently for the development.

### Theft and property destruction

It was noted that recently a swing-set had been stolen from private property, that mailboxes had been torn loose (a federal offense) and that road-signs had been defaced (a state offense). Furthermore, young people are skateboarding and blocking on state roads including Roanoke Trail, the main entrance to Chowan Beach. Mr. Hudson will consider informing the State Police to minimize the offenses.

### County Commissioner

Alex Stallings of Chowan Beach is running for this office and asked to be recognized as he is running for County Commissioner as a Republican. He asked for support from Association members. His eMail address is [stallingsforcommish@yahoo.com](mailto:stallingsforcommish@yahoo.com)

### Repairs to Park restroom

Mr. Hudson noted that a tree limb had fallen on the restroom and that he will see to its repair.

## **Election of Officers**

Officers nominated were:	David Hudson	President
	George Farrell	Vice-President
	Kim Phillips	Treasurer
	Kathleen Hynes	Secretary

Board members nominated were: Juan and Barbara Cuellar, Rawl and Paula Gelinas, Julia Hood, Fran Phillips and Alex Stallings.

All above were elected unanimously for the 2008-2009 term.

## **Winners of 50-50 drawings**

The following members will be presented with \$54.60 each:

Lisa Bunch, John Carter, Frank Copeland, George Hartsell Jr. and R.L. Whealton.

The business meeting was adjourned at approximately 12:15, following which members and guest enjoyed the traditional Memorial Day CBHA picnic. Thank to all who helped with the preparations and clean-up

Respectfully submitted,  
Kathleen Hynes